

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

Western Division

UNDER SEAL

vs.

Case Number: 2:23-MJ-01090

Complaint &amp; Warrant

Initial App. Date: 03/16/2023

Custody

Initial App. Time: 2:00 PM

Daekun Cho

Defendant.

Date Filed: 03/09/2023

Violation: 18:1951

CourtSmart/ Reporter:

CS 03/16/23

PROCEEDINGS HELD BEFORE UNITED STATES  
MAGISTRATE JUDGE: Michael R. WilnerCALENDAR/PROCEEDINGS SHEET  
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Munoz II, James R.

None

Deputy Clerk

Jena MacCabe  
Assistant U.S. Attorney

Interpreter/Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and☒ preliminary hearing OR ☐ removal hearing / Rule 20.☒ Defendant states true name ☒ is as charged ☐ is☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered **SEALED**.☒ Attorney: Nadine Hettle, DFPD ☒ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)☐ Special appearance by:☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED☐ Contested detention hearing is held. ☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order).☐ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☒ Government moves to UNSEAL ~~XXXXXXXXXXXXXXXXXXXX~~ Entire Case: ☒ GRANTED ☐ DENIED☐ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge. Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for

District Judge for the setting of further proceedings.

☒ Preliminary Hearing set for 3/30/23 at 11:30 AM☒ PIA set for: 4/6/23 at 11:30 AM in LA at 10:00 AM in Riverside, at 10:00 AM in Santa Ana☐ Government's motion to dismiss case/defendant only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☐ Defendant executed Waiver of Rights. ☐ Process received.☐ Court ORDERS defendant Held to Answer to District of☐ Bond to transfer, if bail is posted. Defendant to report on or before☐ Warrant of removal and final commitment to issue. Date issued: By CRD:☐ Warrant of removal and final commitment are ordered stayed until☐ Case continued to (Date) (Time) AM / PM

Type of Hearing: Before Judge /Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.☐ RELEASE ORDER NO:☐ Other:☒ PSA ☐ USPO ☒ FINANCIAL☒ CR-10 ☐ CR-29☒ READY

Deputy Clerk Initials